

Redevelopment Agency:
Chair Julie Ruelas
Vice-Chair Nury Martinez
Member Steven Veres
Member Dr. José Hernández
Member Maribel De La Torre



SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA

DECEMBER 5, 2005 - 6:00 P.M.

**CITY COUNCIL CHAMBER
117 MACNEIL STREET, SAN FERNANDO**

CALL TO ORDER/ROLL CALL

APPROVAL OF AGENDA

PUBLIC STATEMENTS

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the Agency Board.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) APPROVAL OF MINUTES OF NOVEMBER 21, 2005
- 2) APPROVAL OF RESOLUTION NO. 916 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

NEW BUSINESS

- 3) EXTENSION OF NEGOTIATION AGREEMENT WITH CMI MANAGEMENT/
WILSHIRE VENTURES FOR CITY PARKING LOTS NOS. 8 & 10 AND 4 & 5

Recommend that the City Council and Redevelopment Agency extend Negotiation Agreement No. 1520 with CMI Management Inc. and Wilshire Ventures for a 60-day period to review and finalize the development proformas for Parking Lots Nos. 8 & 10 (i.e., Celis Street and Brand Boulevard and 4 & 5 (i.e., Truman Street between Brand Boulevard and San Fernando Mission Boulevard), and negotiate a Disposition and Development Agreement (DDA) with CMI Management Inc. and Wilshire Ventures for Parking Lots Nos. 8 & 10, and 4 & 5.

AGENCY DISCUSSION

STAFF COMMUNICATION

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Elena G. Chávez, City Clerk

Signed and Posted: December 1, 2005 (3:00 p.m.)

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A complete packet of information containing Staff Reports and exhibits related to each item is available for public review prior to a meeting in the City Clerk's Office and also at the San Fernando Library.